

# Partnership Technical Advisory Committee

2007-01-22 13:30:00.0

MetroCenter Ground Floor, Auditorium 101 Eighth Street, Oakland, CA

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees *This agenda was updated 2007-01-16 16:29:10.0. It is accurate to the best of our knowledge at that time.* For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

### Chair

Rick Moshier, City of Santa Rosa

# Vice Chair

Marcella Rensi, Santa Clara Valley Transportation Authority

1:30 p.m.

1. Introductions

Minutes of December 18, 2006 PTAC Meeting\*

2.

- 02\_PTAC\_mins\_12-18-06.pdf
- 3. Partnership Reports

#### **Partnership Board**

No Board meeting since last PTAC meeting

## **Transit Finance Working Group**

The Transit Finance Working Group met on January 3, 2007

## **Local Streets and Roads Working Group**

No meeting since last PTAC meeting

### **Programming and Delivery Working Group Meeting**

The Programming and Delivery Working Group met on January 22, 2007 1:45 p.m.

### **Standing Updates (Information)**

### Transportation Improvement Program (TIP) Update\* (Ross McKeown)

4.

The TIP is available on the internet at: http://www.mtc.ca.gov/funding/tip

Latest status of the 2007 TIP Amendments, including schedule for 2007 SAFETEA-Compliant TIP\*

- 04.a1\_SAFETEA\_TIP\_Update\_Schedule\_Attach\_A.pdf
  - <u>04.a\_SAFETEA\_TIP\_Update\_\_</u>Memo.pdf

SAFETEA Implementation Deadlines for the TIP and Regional Transportation Plan (RTP)\*

- 04.b1 SAFETEA Compliance Status Attach A.pdf
- 04.b2 SAFETEA Compliance Status Attach B.pdf
- 04.b\_SAFETEA\_Compliance\_Status\_Memo.pdf

**Legislative Update (Rebecca Long)** 

MTC staff will provide an update on activities in Sacramento and Washington, D.C., including the Governor's FY 2007-08 State Budget Proposal\*.

- 05.a StateBudgetAttA.pdf
- 05.\_FY2007-08StateBudget.pdf

2:00 p.m.

6.

#### **Discussion Items**

State and Local Partnership Program (SLPP) (Rebecca Long and Theresa Romell)\*\*

MTC staff will update the Committee on the ongoing development of the SLPP.

Regional Transportation Plan (RTP) Approach and Schedule for (a) Proposed Amendment to Transportation 2030 and (b) 2009 Regional Transportation Plan\* (Ashley Nguyen)

- 7. MTC staff will review the proposed approach and schedule for a RTP Amendment and the 2009 RTP update.
  - 07.a\_RTP-2009Update\_Nguyen.pdf
  - 07. RTP-T2030 Amendment Nguyen.pdf

Caltrans Project Study Report (PSR) Prioritization Process (Val Ignacio)

The Caltrans Office Chief of Advance Planning will provide information about the PSR prioritization process and address related concerns.

3:20 p.m.

#### **Information Items / Other Business**

## 9. Recommended Future Agenda Items (All)

10. Next meeting on February 26, 2007, 1:30 pm to 3:30 pm in the MetroCenter Auditorium

## **Next meeting**

2007-02-26 13:30:00.0

MetroCenter Ground Floor, Auditorium

#### 101 Eighth Street, Oakland, CA

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<sup>\*</sup> Agenda Items attached

<sup>\*\*</sup> Agenda Items with attachments to be distributed at the meeting.